

**Board of Trustees Meeting Minutes**  
**Indian Point Municipal Center**  
**957 Indian Point Road**  
**Tuesday, June 13, 2017 – 7:00 p.m.**

**Members present:** Brett Stump, Linda Slaughter, Jane Murphy, and Ryan McGinness (late). Also present: Ron Berger, Village Clerk. Absent: Jim McGregor

1. Mr. Stump calls the meeting to order at 7:05 PM with the Pledge of Allegiance to the Flag of the United State of America.
2. **Motion** to approve minutes for May 9, 2017, was made by Mr. McGinness (arrived) with 2<sup>nd</sup> by Mrs. Murphy. All Ayes except, Mrs. Slaughter, abstained.

**Reading** of the May, 2017, Treasurer's Report by Mrs. Slaughter, Village Treasurer. No questions

**Chief of Police Report:** Previously submitted, included in Trustee packets. No questions.

**Planning and Zoning-** Mrs. Slaughter, (also on P&Z Bd) reports that TRR was tabled, other items on agenda below.

**TCED Marketing** – Copy of TCED minutes included in packets; Mr. Rawson (TCED Rep) was unable to attend.

**Unfinished Business:**

**A. Roads**

1. 2017 Repaving Bid Package status – David Lundstrum is accepting bids now to be opened June 27. Bid package is left as is so no changes to report to him.
2. Flood/water damage repairs – Many requests received. Get bids on for repairs to right of way (ditches/culverts), not private property. Discussions of various concerns and issues.
3. Sign action plan – Motion to have Mr. Berger to proceed in getting street signs in place as in plan by Mr. McGinness, 2<sup>nd</sup> by Mrs. Slaughter. All Ayes.

**B. Municipal Court** – After discussion of issues involved, motion to table for more cost information by Mr. McGinness, 2<sup>nd</sup> by Mrs. Murphy.

**C. Planning & Zoning** – Special Use Permit & Fee action. Form discussed, completed by Mr. Styron, Village Attorney. Motion for approval of Form by Mrs. Murphy, 2<sup>nd</sup> by Mr. McGinness. All Ayes. And motion to approve the form's \$75, non-refundable fee by Mr. McGinness, 2<sup>nd</sup> by Mrs. Murphy.

**D. Public Parking on Village right of way** – discussion, not enough abuses for 'No Parking' signs.

**E. Initiate Impact Fees** - Board wants P&Z to require bonds for road use/damage before permitting based upon value of project to be built to escrow for road damage by heavy construction vehicles.

**F. Gasoline Tank safety** – Concrete barriers to be added, as donated.

**G. Mobile Vehicle Ordinance** – After discussion of safety concerns and other issues, motion by Mrs. Slaughter, 2<sup>nd</sup> by Mrs. Murphy to amend Ordinance #01-2015, Section 2a., to replace in entirety to read: "Golf Carts and Utility may only be operated in speed zones of 25 MPH or less." Roll Call vote: JM, Aye; LS, Aye; RMc, Aye. Motion passed

**New Business:**

**A. Copier Proposals** – After discussion, motion to allow Village Clerk to execute lease with Xerox for the copier proposed by Mr. McGinness, 2<sup>nd</sup> by Mrs. Slaughter. All Ayes

**B. Mid-Year Budget** – After explanations from Village Clerk and discussion, motion to approve this as proposed by Mrs. Slaughter, 2<sup>nd</sup> Mr. McGinness. All Ayes

- C. Road/drainage problem complaints** – all of these will be posted and explained and sent to Levi for review and cost proposal. Copy to be sent to Brett, per his request. Contact Tom Martin, Stone Co for assistance and information.
- D. Property Tax – ballot considerations.** Possible approaches discussed to increase funding for roads and police. Pursue additional study and info.
- E. Board response to official staff complaints** – Village Clerk urged Board toward issuing formal responses to every staff complaints to challenge their validity when appropriate. After discussion and comment from Chief Hamlin, motion send board responses to Village Attorney for review and proper wording by Mr. McGinness, 2<sup>nd</sup> by Mrs. Slaughter. All Ayes
- F. Smoke Signals** – Mrs. Slaughter explained her plan to restructure with comments from depts with digital approach. Motion to approve to restart it including investigating overhaul VIP website by Mr. McGinness, 2<sup>nd</sup> by Mrs. Murphy. All Ayes. Mr. Stump inserted idea of implementing advertising to pay for costs of Smoke Signal newsletter.
- G. Office Staffing & Website Work** – Proposal to add one 4-5 day/week staff member to DPW plus assist Village Clerk is clerical areas, phones, filing, website updating, and routine workload and train to do clerk work. Add person at \$10 rate. Louise offered to keep website postings current as contract work. Mr. McGinness left meeting early.

Approval of April & May checks issued – Motion to approve April by Mrs. Slaughter, 2<sup>nd</sup> Mrs. Murphy. All Ayes.  
Motion to approve May by Mrs. Slaughter, 2<sup>nd</sup> Mrs. Murphy. All Ayes  
May Financial Review – in packets.

**Comments from the Trustees:** Mrs. Slaughter invited visitors to Stone Co Commission to hold session in this building on June 15.

**Comments from the Floor:** Mrs. Cole asked for recap of what is response to their request. Mr. Stump explained with input from others.

Mr. McGregor adjourned the meeting at 9:38 PM

**Ron Berger, Village Clerk**